

MINUTES OF MEETING HELD JANUARY 12, 2009

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday January 12, 2009 at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Jim Rutherford, Linda Stringer, Jerry Wheeldon. Steve Kelley, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, and Tim Rutherford. City Attorney Carrie Wiese and City Clerk David Godsey.

Mr. T. Rutherford moved to approve the minutes of the last regular meeting held on December 8, 2009, along with the reports to be approved as mailed. Mr. Minton seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. J. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, and Mr. T. Rutherford.

Mr. J. Rutherford moved to approve the following resolution proclaiming the support and blessing of the City Council in regards to the KY Department of Transportation dedicating a portion of roadway to the Veterans of Pulaski County. The Council also agreed to pay for the sign. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. J. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, and Mr. T. Rutherford.

RESOLUTION & PROCLAMATION

A RESOLUTION OF THE COUNCIL FOR THE CITY OF SOMERSET, KENTUCKY, HEREIN PROCLAIMING THE SUPPORT AND BLESSING OF THE CITY COUNCIL IN REGARDS TO THE KENTUCKY DEPARTMENT OF TRANSPORTATION DEDICATING A PORTION OF ROADWAY TO THE VETERANS OF PULASKI COUNTY, A PORTION OF SAID ROADWAY BEING LOCATED WITHIN THE INCORPORATED BOUNDARIES OF THE CITY OF SOMERSET;

WHEREAS, the City of Somerset, Kentucky, by and through the City Council, wishes to aid community leaders in honoring the Veterans of Pulaski County and the surrounding area; and

WHEREAS, the City Council hereby express their support for dedicating the roadway commonly and legally known as the KY State Highway 914, also referred to as the 914 Bypass, which was extended by the state department of transportation from the South Highway 27 intersection, to Oak Hill Road and beyond, with said portion to be dedicated in honor of U.S. Veterans from Pulaski County and the surrounding area, and will hereafter be known as the "Veteran's Memorial Highway";

NOW THEREFORE, be it ordained by the Common Council of the City of Somerset, Kentucky this ____ day of ____, 2009, that:

I.

That the City of Somerset supports the dedication set forth above, and that signage indicating the dedication will be properly located along said roadway, in accordance with state highway department regulations and all other applicable law, at the expense of the City of Somerset; and

II.

That this resolution shall be in full force and effect upon passage by the common council and according to law.

Approved by the Common Council of the City of Somerset on this the ____ day of ____, 2009.

Motion by: _____, and seconded by _____, Members present voting 12, in favor.

ATTEST:

City Clerk, David Godsey

Mayor, Eddie Girdler

First reading was given of the following Ordinance # 09-01:

ORDINANCE NO. 09-01

AN ORDINANCE TO THE CITY OF SOMERSET REGULATING THE USE OF SKATEBOARDS, ROLLER BLADES, SKATES, FOUR WHEELERS, AND DIRT BIKES WITHIN THE CORPORATION LIMITS OF THE CITY OF SOMERSET, PULASKI COUNTY, KENTUCKY; AND REPEALING IN FULL DIVISION I, SECTION 10 OF CITY ORDINANCE NUMBER 70.

Mr. T, Rutherford moved to approve the above ordinance # 09-01 on its first reading regulating the use of skateboards, roller blades, skates, four wheelers, and dirt bikes in the city. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. J. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, and Mr. T. Rutherford.

Mr. Bourne moved to approve the following Resolution authorizing the purchase of land, buildings, and capital equipment of the Blakely YMCA location. Mrs. Hunley seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Wheeldon, Mr. Kelley, Mr. New, Mrs. Hunley, Mr. Bourne, and Mr. Burnett. Voting “Nay”: Mr. J. Rutherford, Mrs. Stringer, Mr. Girdler, Mr. Minton, Mr. Mitchell, and Mr. T. Rutherford. Mayor Girdler broke the tie vote with an “Aye” vote. Motion passed.

RESOLUTION

The City Council of the City of Somerset, Kentucky hereby approves this resolution to authorize the purchase of land, buildings, and capital equipment of the Blakely YMCA location at a cost not to exceed \$2,400,000.

This Resolution is contingent upon execution of a lease between the YMCA and the City of Somerset detailing the terms and conditions.

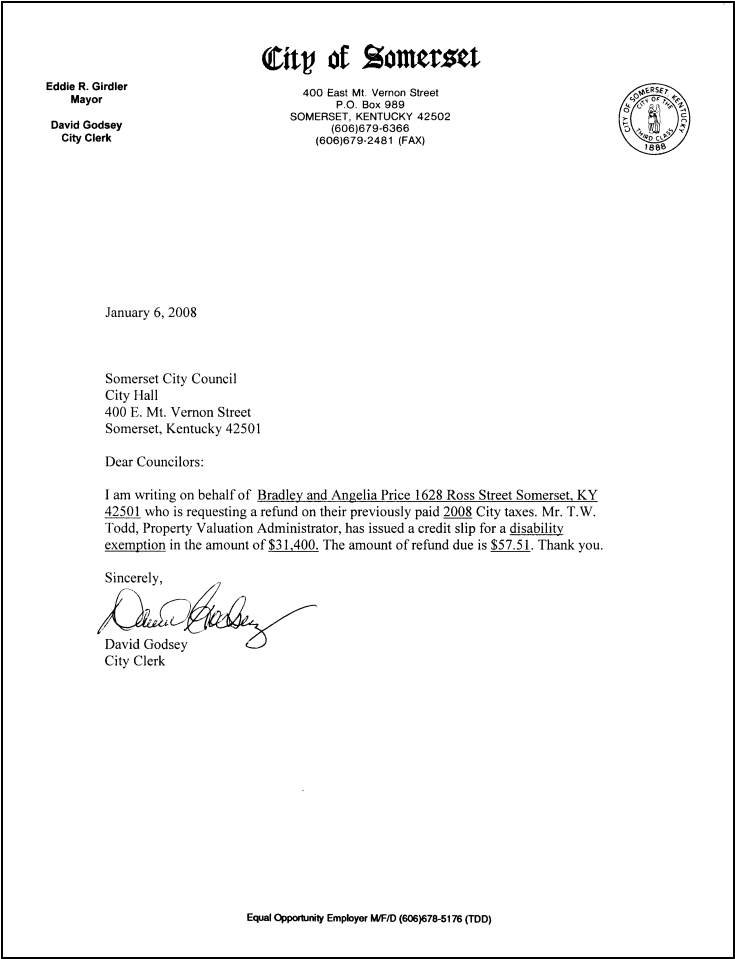
The following general terms are approved by the City Council:

1. Purchase of the land, building(s), and capital equipment for \$2.4 million.
2. YMCA will pay all of the interest cost as lease payment to the City and contribute some or all of the principal payments depending financial stability of the YMCA.
3. A three year lease will be developed with the YMCA having the option of purchasing the land, building(s), and capital equipment for \$2.4 million.
4. The lease will be renegotiated at the end of the 3rd year if the YMCA decides not to purchase.
5. The name will be changed with approval by City Council.
6. The City would have two members of City Council on the Board as voting members.
7. If the YMCA financial statements indicate an operational deficit of more than \$100,000 at the end of any fiscal year, the City would have the option of terminating lease.

Mr. Mitchell moved to approve authorizing the separation of the Fire Department and EMS Departments and to create the establishment of two departments. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. J. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, and Mr. T. Rutherford.

Mr. T. Rutherford moved to approve the Goals and Objectives Comprehensive Plan as presented. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. J. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, and Mr. T. Rutherford.

Mr. Bourne moved to refund the following amounts paid on 2008 City taxes: Bradley and Angelia Price in the amount of \$57.51 for a disability exemption. Mr. T. Rutherford seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. J. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, and Mr. T. Rutherford.



There being no further business the meeting adjourned.

APPROVED _____
MAYOR

ATTEST: _____
CITY CLERK